



SENIOR CITIZENS ADVISORY BOARD MINUTES

May 18, 2010

Chair Goff called the meeting to order at 8:33a.m.

ROLL CALL – Members of the Board present: Chair – Bill Goff, Dorothy Carmichael, Ken Kreisel, Vice Chair – Barbara Luzaich, and Arland Sponsler. Treasurer: Karen Hornung. Absent: Elisa Geraldi, and Loretta Groulx. Staff present: Wendy Mines, Mary Tessier and Randy Schwartz. Transcriber: Jackie Mattias.

APPROVAL OF MINUTES – MSC Sponsler/Luzaich approved the Minutes of the April 20, 2010 Meeting. Passed unanimously.

A. **TREASURER'S REPORT** – Written report was acknowledged as received in the Agenda and will be filed for audit. Karen reported that income was from classes. She also may have figured out the \$5.07 error that she has been working on is for bank charges.

B. **SUGGESTION BOX:**

1. Suggestion from Dorothy Goff regarding a "smoke free deck" was reviewed. It was noted that No Smoking signs are posted at all doors stating: "No public employee or member of the public shall smoke any tobacco product inside a public building or in an outdoor are **within 20 feet** of a main exit, entrance, or operable window of a public building, CA Government Code 7597". When this happens staff should be contacted and they will enforce policy. Building Attendants should enforce Ordinance during evening & weekend rentals.

C. **UNFINISHED BUSINESS:**

1. Ken asked what happened to the organization that was going to do work at the Senior Center. Wendy said that it was the Rotary Club and she gave them a list of people that needed help with repairs at their homes.

D. **COMMUNICATIONS – All communications not included in these minutes are posted on the bulletin board with this month's agenda:**

Items #1 thru #3 were acknowledged as received in the agenda.

Arland Sponsler will become a member-at-large, since he will no longer be the Representative of the Senior Club. The San Bruno Senior Club will be missed and everyone is sad to see it close.

E. STAFF REPORTS:

1. Senior Center Participation – Acknowledged as received in the agenda. Bill asked if we couldn't get three more people to make 6,000.
2. **Mary Tessier** – April Recreation Items Report was reviewed and acknowledged as received in the agenda. Arland asked if anyone has asked to increase the number of tables in the poolroom. Wendy said that since the South San Francisco Senior Center has closed we have more people using the poolroom, especially in the afternoons.
3. **Susan McCaman** – April Outreach Report was reviewed and acknowledged as received in the agenda. Barbara gave thanks to Susan, saying that she really puts a full days work in.
4. **Gloria Deeter** – April Nutrition report was reviewed and acknowledged as received in the agenda. Dorothy asked what "Dollar Dance Tuesday" was. Staff reported that we will offer \$1.00 lunches in June to entice people to come. Grant money will be used for this program.
5. **Mary Tessier** – April Class Participation Report was reviewed and acknowledged as received in the agenda. Mary said that we are finding increases due to more people attending and joining. There is also an increase in "younger seniors" in our programs.

F. COMMITTEE REPORTS:

1. Special Events Committee
 - a. Minutes of the May 3, 2010 meeting - acknowledged as received in the agenda. Bill said that the Birthday Club is growing and may have to have two dinners a month to accommodate everyone.
2. Program Committee
 - a. Minutes of the May 11, 2010 meeting - acknowledged as received in the agenda. **MSC Sponsler/Luzaich approved recommendation to have a session on "Oral Hygiene and Diabetes".**
3. Facility Use Committee
 - a. After much discussion of the facility survey comparison **MSC Sponsler/Luzaich recommends to PRC and City Council that the Senior Center Kitchen NOT be used during facility rentals.**

G. NEW BUSINESS:

1. Staff gave "Kudos" to Bill and Ken for a fabulous job they did representing the Senior Center to the City Council.
2. "Happy Birthday" to Arland Sponsler today!
3. Mary announced that the Silent Auction went well and brought in \$800. Barbara said they did an excellent job!

H. PUBLIC DISCUSSION: None

I. **ADJOURNMENT – With no other business to be conducted, Chair Goff adjourned meeting at 9:17a.m.**

Respectfully Submitted,

Mary Tessier
Senior Citizens Advisory Board
Ex officio

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